



Local Government Commission

980 9th Street • Suite 1700 • Sacramento, CA 95814 • (916) 448-1198

Board of Directors

Councilmember Jon Harrison
Chairman
City of Redlands

Councilmember Beth Krom
Vice-Chair
City of Irvine

Councilmember Jake Mackenzie
Vice-Chair, Government
Relations
City of Rohnert Park

Mayor Pam O'Connor
Secretary/Treasurer
City of Santa Monica

Councilmember Thomas Butt
City of Richmond

Vice Mayor Miguel Canales
City of Artesia

Councilmember Dominic Farinha
City of Patterson

Supervisor Mary Jane Griego
County of Yuba

Supervisor Deidre Kelsey
County of Merced

Mayor Art Madrid
City of La Mesa

Vice Mayor Anu Natarajan
City of Fremont

Supervisor Jane Parker
County of Monterey

Supervisor Leticia Perez
County of Kern

Mayor Jean Quan
City of Oakland

Councilmember Alex Stillman
City of Arcata

Executive Director
Kate Meis

RESOLUTION NO. 1205-14

December 10, 2014

BOARD OF DIRECTORS Local Government Commission

A RESOLUTION ENTERING INTO AN AGREEMENT WITH THE STATE OF CALIFORNIA AND DESIGNATING A REPRESENTATIVE TO SIGN THE AGREEMENT, AND ANY AMENDMENTS THERETO, FOR THE WATER-ENERGY COMMUNITY ACTION NETWORK (WE CAN) – FRESNO COUNTY PROJECT.

Whereas, the Board authorizes THE LOCAL GOVERNMENT COMMISSION to enter into an Agreement with the State of California; and

Whereas, the Board authorizes the Executive Director and the Managing Director to sign the Agreement, and any amendments thereto: and

Now, therefore, be it resolved that the Local Government Commission Board of Directors hereby adopts Resolution 1205-14 on December 10, 2014.

CERTIFICATION

I hereby certify that the foregoing Resolution 1205-14 was duly and regularly adopted by the Board of Directors of the Local Government Commission at the meeting thereof held on the 10th day of December 2014, motion by Jon Harrison and seconded by Miguel Canales, motion passed by the following roll call vote:

Ayes: Jon Harrison, Miguel Canales, Art Madrid, Thomas Butt, Pam O'Connor, Alex Stillman, Dominic Farinha, Deidre Kelsey, Jane Parker, Beth Krom, Jake Mackenzie, Leticia Perez, Anu Natarajan

Noes: None

Abstained: None

Absent: Mary Jane Griego, Jean Quan

Jon Harrison, Chairman of the Board

Kate Meis, Executive Director